EXHIBIT 42

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Page 1
1
               IN THE UNITED STATES DISTRICT COURT
               FOR THE NORTHERN DISTRICT OF OHIO
2
                       EASTERN DIVISION
3
      IN RE NATIONAL
      PRESCRIPTION OPIATE
                               )
4
      LITIGATION
                               ) MDL No. 2804
                              ) Case No. 17-md-2804
5
      THIS DOCUMENT RELATES TO:
      Track Nine: Tarrant
6
      County, Texas
                               ) Judge Dan Aaron Polster
7
      (Case No.
       1:18-op-45274-DAP)
8
      9
10
               ORAL AND VIDEOTAPED DEPOSITION OF
11
                     CHERYL BENNETT-WRIGHT
12
                        AUGUST 28, 2023
      13
14
         ORAL AND VIDEOTAPED DEPOSITION OF CHERYL
15
    BENNETT-WRIGHT, produced as a witness at the instance of
16
     the Defendants, and duly sworn, was taken in the
     above-styled and numbered cause on the 28th day of June,
17
18
     2023, from 10:08 a.m. to 12:31 p.m., before Julie C.
19
    Brandt, RMR, CRR, and CSR in and for the State of Texas,
20
    reported by machine shorthand at Veritext, 300
21
    Throckmorton Street, Suite 1600, Fort Worth, Texas,
22
    pursuant to the Federal Rules of Civil Procedure.
23
24
2.5
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Page 2	2 Page 4
1 APPEARANCES	PROCEEDINGS
2 FOR THE PLAINTIFF TARRANT COUNTY:	2 THE VIDEOGRAPHER: We're on the record at
3	
Leila Ayachi (via Zoom) 4 Alex AYACHI (via Zoom)	3 10:08 a.m. on August 28, 2023. This is the deposition
The Lanier Law Firm, PC	4 of Cheryl Bennett-Wright, in the matter of In Re
5 10940 W. Sam Houston Pkwy N., Suite 100 Houston, Texas 77064	5 National Prescription Opiate Litigation, filed in the
6 713-659-5200	6 Northern District of Ohio, Eastern Division, Case No.
alex.abston@lanierlawfirm.com 7 leila.ayachi@lanierlawfirm.com	7 17-md-2804.
8	8 At this time, Counsel, please state your
FOR THE ALBERTSONS DEFENDANTS: 9	9 appearances for the record.
Quinn Ford	10 MR. FORD: Quinn Ford, from Greenberg
10 GREENBERG TRAURIG, LLP 77 West Wacker Drive, Suite 3100	11 Traurig appearing on behalf of Albertsons, the
11 Chicago, Illinois 60601	12 Albertsons defendants.
312-456-8400 12 quinn.ford@gtlaw.com	
13	
FOR THE KROGER DEFENDANTS: 14	14 District Attorney for Tarrant County.
Kiley Aycock (via Zoom)	15 MS. AYACHI: My name is Leila Ayachi and
15 QUILLING SELANDER LOWNDS WINSLETT & MOSER 2001 Bryon Street Suite 1800	16 I'm representing Tarrant County, and Alex Abston and
2001 Bryan Street, Suite 1800 16 Dallas, Texas 75201	17 Sadie Turner are also from The Lanier Law Firm.
214-871-2100	18 MS. AYCOCK: Kiley Aycock, I'm with
17 kaycock@qslwm.com 18	19 Quilling Selander, and I'm here for Kroger.
ALSO PRESENT:	20 CHERYL BENNETT-WRIGHT,
19 Keith Ogle - Tarrant County Asst. Criminal D.A.	21 having been first duly sworn, testified as follows:
20 Sadie Turner - Turner Law Firm (via Zoom)	22 EXAMINATION
Megan King - Veritext Videographer 21	
22	23 BY MR. FORD:
23 24	24 Q. Good morning.
25	25 A. Good morning.
Page 2	
1 INDEX 2 PAGE	1 Q. I'm going to repeat what I said a couple of
Appearances 2	2 moments ago. My name is Quinn Ford. I'm an attorney
3 Proceedings 4 4 CHERYL BENNETT-WRIGHT	3 representing Albertsons in this lawsuit.
Examination by Mr. Ford	4 Could you please state your name for the
5	5 record.
Signature and Changes	6 A. Cheryl Bennett-Wright.
7	7 Q. And would you prefer I refer to you as
DEPOSITION EXHIBITS IDENTIFIED	8 Ms. Bennett-Wright or Ms. Wright today during the
8 Exhibit 1 6/9/2016 email string 11	
	0 denosition?
9 TARRANT_00933890 - 00933891	9 deposition?
9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16	10 A. You can say Ms. Bennett-Wright is fine.
9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment 47	 10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you.
9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment 47 TARRANT_00532693 - 00532694	10 A. You can say Ms. Bennett-Wright is fine.
9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment 47 TARRANT_00532693 - 00532694 12 Exhibit 4 9/29/2021 email string and 50	 10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you.
9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment 47 TARRANT_00532693 - 00532694 12 Exhibit 4 9/29/2021 email string and 50 13 attachments	 10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you. 12 Ms. Bennett-Wright, what is your date of
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9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment TARRANT_00532693 - 00532694 12 Exhibit 4 9/29/2021 email string and 50 13 attachments TARRANT_00900009 - 00900220 14 Exhibit 5 7/22/2022 email and attachment 68	 10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you. 12 Ms. Bennett-Wright, what is your date of 13 birth? 14 A. 10/4 of '68. 15 Q. And what is your current address?
9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment TARRANT_00532693 - 00532694 12 Exhibit 4 9/29/2021 email string and 50 13 attachments TARRANT_00900009 - 00900220 14 Exhibit 5 7/22/2022 email and attachment 68 15 TARRANT_00912945 - 00912956	 10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you. 12 Ms. Bennett-Wright, what is your date of 13 birth? 14 A. 10/4 of '68. 15 Q. And what is your current address? 16 A. 2423 Campfire Creek Drive, Arlington, Texas.
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9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment 47 TARRANT_00532693 - 00532694 12 Exhibit 4 9/29/2021 email string and 50 13 attachments TARRANT_00900009 - 00900220 14 Exhibit 5 7/22/2022 email and attachment 68 15 TARRANT_00912945 - 00912956 16 Exhibit 6 9/18/2018 email and attachments TARRANT_00947739 - 0094740 17 Exhibit 7 9/16/2021 email and attachment 79	10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you. 12 Ms. Bennett-Wright, what is your date of 13 birth? 14 A. 10/4 of '68. 15 Q. And what is your current address? 16 A. 2423 Campfire Creek Drive, Arlington, Texas. 17 Q. Is that in Tarrant County? 18 A. It is. 19 Q. How long have you lived in Tarrant County for?
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9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment 47 TARRANT_00532693 - 00532694 12 Exhibit 4 9/29/2021 email string and 50 13 attachments TARRANT_00900009 - 00900220 14 Exhibit 5 7/22/2022 email and attachment 68 15 TARRANT_00912945 - 00912956 16 Exhibit 6 9/18/2018 email and attachments TARRANT_00947739 - 0094740 17 Exhibit 7 9/16/2021 email and attachment 79 Exhibit 8 3/3/2021 email and attachment 79 18 TARRANT_00999703 - 00899704 19 Exhibit 8 3/3/2021 email and attachment 85 TARRANT_00920917 - 00920938	10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you. 12 Ms. Bennett-Wright, what is your date of 13 birth? 14 A. 10/4 of '68. 15 Q. And what is your current address? 16 A. 2423 Campfire Creek Drive, Arlington, Texas. 17 Q. Is that in Tarrant County? 18 A. It is. 19 Q. How long have you lived in Tarrant County for? 20 A. About 30 years.
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9 TARRANT_00933890 - 00933891 10 Exhibit 2 LinkedIn bio 16 11 Exhibit 3 8/22/2012 email and attachment 47 TARRANT_00532693 - 00532694 12 Exhibit 4 9/29/2021 email string and 50 13 attachments TARRANT_00900009 - 00900220 14 Exhibit 5 7/22/2022 email and attachment 68 15 TARRANT_00912945 - 00912956 16 Exhibit 6 9/18/2018 email and attachments TARRANT_00947739 - 0094740 17 Exhibit 7 9/16/2021 email and attachment 79 18 TARRANT_0099703 - 00899704 19 Exhibit 8 3/3/2021 email and attachment 85 TARRANT_00920917 - 00920938 20 21	10 A. You can say Ms. Bennett-Wright is fine. 11 Q. Ms. Bennett-Wright, okay. Thank you. 12 Ms. Bennett-Wright, what is your date of 13 birth? 14 A. 10/4 of '68. 15 Q. And what is your current address? 16 A. 2423 Campfire Creek Drive, Arlington, Texas. 17 Q. Is that in Tarrant County? 18 A. It is. 19 Q. How long have you lived in Tarrant County for? 20 A. About 30 years. 21 Q. Have you ever given a deposition before? 22 A. I have not.

Page 6 Page 8 1 Q. When was that? 1 A. No. 2 A. It was so long ago I don't remember. 2 Q. Okay. Thank you. 3 Q. Was it one time or multiple times? And the court reporter just put you under 4 A. I would say a couple of times. 4 oath, and you promised to testify truthfully today. Q. Do you remember sort of the setting? For 5 Will you agree to answer my questions truthfully and to 6 the best of your ability? 6 instance, was it a trial? 7 7 A. Yes. A. It was a criminal trial, yes. 8 8 Q. Thank you. Q. Okay. So I'm just going to go over some basic 9 deposition ground rules today, if that's okay. 9 So I want to talk now a little bit about the 10 The first is breaks. This deposition will 10 background of why we're here. Do you know why you're 11 likely take at least a couple of hours. So if at any 11 here today? 12 time you need to take a break, please let me know. I'm 12 A. Yes. 13 happy to, you know, accommodate you. The one thing I 13 Q. Can you explain to me why you -- you know, you 14 ask is if a question is pending, if I've asked a 14 understand that you're here today? A. I am here for a deposition on the opioid case. 15 question, that you answer the question first and then we 15 16 can take a break whenever you want. Is that fair? 16 Q. When you say the opioid case, what are you 17 referring to? 17 A. Yes. 18 Q. The court reporter here, Julie, will be taking 18 A. An opioid case between pharmacies and Tarrant 19 down everything that's said today. And it's important 19 County. 20 for everyone to get a clean transcript, so some of the 20 Q. What do you know about that lawsuit? 21 things we usually say is try to speak clearly and 21 A. That's about it. 22 slowly. Also, please let me finish my question before 22 Q. Do you know any of the claims that Tarrant 23 you begin giving your answer. I know it's easy 23 County is bringing in the lawsuit? 24 sometimes to know where I'm going and I might speak 24 A. I do not. 25 slowly, but for the transcript's sake, please let me 25 Q. Do you know if someone asked you describe the Page 7 Page 9 1 finish the question. 1 lawsuit, how would you describe it? A. An opioid case between Tarrant County and the 2 Also, you know, a lot of people respond uh-huh 3 or huh-uh for yes or no. Please respond with a yes or 3 opioids companies and pharmacies. 4 no, because it helps out for the transcript. Q. Have you ever heard the phrase "opioid Also, if you don't understand a question, 5 epidemic"? 6 please let me know. I'm happy to rephrase it or 7 clarify. But if you answer a question, I will take that 7 Q. What does that phrase mean to you? 8 and assume that you understood it. 8 A. Epidemic means it's widespread. Opioid was a 9 pain killer. Lastly, your counsel may object to certain 10 questions I ask today. Just to let you know, even if 10 Q. So you just sort of got to my next question. 11 your counsel objects, you're obligated to provide an 11 How would you define the term "opioid"? 12 answer unless your counsel specifically instructs you 12 A. As a pain killer. 13 13 not to answer. Q. Pain killer. 14 Do you understand all that? 14 Have you ever heard of the term "prescription 15 opioid"? 15 A. Yes. 16 Q. Ms. Bennett-Wright, are you under the 16 A. Yes. 17 influence of alcohol or any illegal drugs right now? 17 Q. What does that term mean to you? 18 A. No. 18 A. A doctor wrote a prescription for it. 19 Q. Have you taken any prescription drugs that you 19 Q. Have you ever heard of the term "illegal 20 think will prevent you from testifying competently 20 opioid"? 21 today? 21 A. No. 22 22 A. No. Q. How about illicit opioid? Q. Do you have any -- do you currently have any 23

Q. Is it your understanding that -- have you ever

24

25 heard of fentanyl?

25 testifying competently today?

24 health issues that you think will prevent you from

Page 10 Page 12 1 A. Yes. 1 (Break from 10:17 a.m. to 10:20 a.m.) 2 Q. Is it your understanding that fentanyl is an 2 THE VIDEOGRAPHER: We're back on the 3 opioid? 3 record at 10:20 a.m. 4 A. Yes. 4 Q. (BY MR. FORD) Okay. Ms. Bennett-Wright, I Q. Have you ever heard of heroin? 5 have handed you what's been marked as Exhibit 1. Do you 6 recognize this document? 7 Q. Is it your understanding that heroin is an 7 A. I do. 8 opioid? Q. Is it fair to say it's an email that includes 9 9 you, an email thread that includes you? A. I'm not sure. 10 Q. Have you ever heard of the term "diversion" 10 A. It is. 11 used in relation to controlled substances? 11 Q. Do you remember this email thread, by chance? A. I'm going to need you to explain what you mean 12 A. No. 13 by used in terms of controlled substance. 13 Q. A lot of emails. Q. Okay. Well, have you ever heard of the term Do you see it's the third email down, and it's 14 15 "diversion" before? 15 an email from you to Leighton Iles. Am I saying that A. Yes. 16 16 name right? 17 Q. What's your understanding of the term? 17 A. Yes. 18 A. In the term for me, diversion means that I am 18 Q. And do you see it begins "The First Offender 19 diverting someone from legal proceedings to a treatment 19 Drug Program"? 20 program or a program that's going to provide them with 20 Do you see that? 21 21 education. A. Yes. 22. Q. Gotcha. 22 Q. We'll talk -- I have got some questions about 23 23 the First Offender Drug Program in a little bit, but it Have you ever heard of the term "diversion" 24 used in relation to controlled substance like when a 24 seems like you're saying what offenses make someone 25 eligible for the program. Is that fair to say? 25 controlled substance is diverted? Page 11 Page 13 A. No. A. That is correct. 1 1 Q. Okay. I would like to introduce one exhibit 2 Q. Do you see number 10, where it says diversion 2 3 of controlled substance? 3 that I think might help. And --MS. AYACHI: I'm sorry, Counselor, I A. I do. 5 believe you guys were going to provide me with a link to Q. I'm talking about that -- that sort of 6 the exhibits you would be using today. 6 diversion. Does this help you understand? I'm trying 7 MR. FORD: Yeah, we said we've got 7 to see what you mean when you, you know, use a phrase 8 Exhibit Share, so I'm going to publish them as I go. 8 like that in this context. 9 MS. AYACHI: Got it. A. I still don't know what it means because that 10 MR. FORD: So I will publish it right 10 is a list that was created by the District Attorney's 11 Office. 11 now. 12 (Exhibit 1 marked.) 12 Q. Okay. So if I use the term "diversion" today, Q. (BY MR. FORD) I will give you what's -- I'm 13 I'll be referring to a controlled substance that is 14 passing you what will be marked Exhibit 1. 14 taken out of the lawful chain of supply and diverted to 15 MR. FORD: Bear with me as I --15 be used for illegal means. Does that make sense to you? 16 So I have just introduced in Exhibit Share 16 A. It really does not, I'm sorry. 17 Exhibit 1. Do you see it there, for people attending 17 Q. Okay. What about that explanation doesn't 18 remotely? 18 make sense to you? 19 MS. AYACHI: I do not. I'm sorry, do you 19 A. Okay. So to determine if it was a diversion 20 mind if we just go off the record? I need to get into 20 drug, that would have been something that the District 21 Exhibit Share. 21 Attorney's Office, they agreed to the offense to come 22 MR. FORD: Sure. 22 into the program. Diversion for me would mean the 23 MS. AYACHI: Thank you. 23 program that they were put into. 24 THE VIDEOGRAPHER: We're off the record 24 Q. Okay. So I'll clarify when I mean diversion

4 (Pages 10 - 13)

25 of a controlled substance, but when I'll be using it --

25 at 10:17 a.m.

Page 14 Page 16 1 and I'll make sure to clarify -- I'll mean when a 1 to anyone else about your deposition here today? 2 controlled substance is diverted or taken from a lawful 2 3 use and diverted into an illegal use, like being sold on Q. In preparing for this deposition, did you 4 the black market or used by someone without a 4 review any documents? 5 prescription. Is that fair? A. I did not. Q. Did you review any emails? A. Yes. 7 7 Q. Okay. All right. You can put Exhibit 1 to A. I did not. Q. Okay. I would like to mark Exhibit 2, and I 8 the side. 9 9 would like to talk to you a little bit about your So have you had any involvement in this 10 lawsuit? 10 employment background and education. 11 A. No. 11 (Exhibit 2 marked.) 12 MS. AYACHI: Objection, form. 12 O. (BY MR. FORD) And let me -- so I've 13 Q. (BY MR. FORD) Do you know -- the lawsuit was 13 introduced Exhibit 2 and marked it and given it to you, 14 Ms. Bennett-Wright. And I've given you what I pulled 14 filed in 2018; is that right? Let me restate that. 15 Does it sound right to you that this lawsuit 15 in, I believe, what is your LinkedIn page. Is this, in 16 was filed in 2018? 16 fact, your LinkedIn page? 17 A. I don't know the answer to that. 17 A. It looks to be the page that I view, yes. Q. Were you involved at all in the decision to Q. It's a little different when we pull it and 18 18 19 bring the lawsuit? 19 print it. 20 20 A. I was not. A. Yes. 21 Q. Do you know whose decision it was to bring the 21 Q. It says underneath your name Assistant 22 Criminal Courts Administrator. Is that your current 22 lawsuit? 23 23 position? A. I do not. A. It is. 24 MS. AYACHI: Objection, form. 24 25 A. I do not. 25 Q. And then I was wondering if you could thumb Page 15 Page 17 Q. (BY MR. FORD) Did you meet with any attorneys 1 through it real quick, and let me know is there anything 1 2 before today's deposition? 2 on there that is inaccurate or wrong? 3 A. Yes. 3 A. Everything looks to be correct. 4 Q. Now I'm not going to ask you about the content 4 Q. Okay. Thanks. 5 of your conversations with them, but which attorneys did 5 So for -- under education, it says you 6 you meet before today? 6 attended TCU for a Master of Arts; is that correct? 7 A. Counsel for the county. A. That is correct. Q. Do you know their name? 8 Q. What was the Master of Arts in? Is there like 8 9 9 a specific field or something? A. Leila. 10 10 A. It's liberal arts. Q. Is it from Lanier -- attorneys with Lanier Law 11 Firm? 11 Q. Liberal arts, okay. 12 A. Yes. 12 Other than the education listed on here, did 13 Q. Did you meet with any other attorneys? 13 you attend any other schooling? 14 A. There were other attorneys present. I don't A. I went to Tarrant County junior college, but 15 remember their names. 15 it would be just for a class or two. Q. Do you know if they were with The Lanier Law 16 Q. After your time at TCU, did you attend any 17 schooling after that? 17 Firm as well? 18 18 A. No. A. One was, yes. 19 Q. Okay. Other than the attorneys you spoke --19 Q. So -- okay. Do you have any, you know, 20 or how many times did you meet with the attorneys? 20 professional certifications of any kind? 21 A. Twice. 21 A. I do. 22 O. When were those meetings? 22 Q. What are those? 23 A. One was on Tuesday of last week, and one was 23 A. I have a certification in mediation. I also 24 have different certifications that I received associated 24 Friday of last week.

5 (Pages 14 - 17)

25 with my job. I'm not sure of all the ones that I've

25

Q. And other than those meetings, have you talked

Page 18 Page 20 1 received. 1 controlled substances, did you ever look at opioids 2 Q. Mediation. Do you -- are there certain types 2 specifically? 3 of, you know, conflicts you would mediate? A. I did not. A. It's in marital disputes --Q. Was the analysis, you know -- I am trying to Q. Okay. 5 think of how to ask this. Sorry, strike that. A. -- where children were involved. As part of your analysis, would you ever look 7 at whether inmates had substance abuse issues? Q. So the other certifications that you mentioned 8 more generally, do any relate to, you know, budget or A. No. 8 9 finance? 9 Q. Okay. Thank you. 10 A. No, not to my knowledge. 10 And was your role as a criminal justice 11 analyst, was that within the criminal courts 11 Q. Can you give me an example of just one of the 12 certifications you're thinking about when you said the 12 administration? 13 ones that you've gained during your time working? 13 A. No. A. National Association of Drug Courts, I have 14 Q. What -- was that within Tarrant County? 15 15 been certified in different areas there, as far as for A. Yes. 16 going through classes for substance abuse, going through 16 Q. What department or administration would the 17 classes for interviewing and interacting with 17 criminal justice analyst be under? 18 participants in diversion programs. 18 A. It was under the administrator's office. Q. Got it. Thank you. 19 O. Okay. And after you left the role of criminal 20 So now I would like to talk a little bit about 20 justice analyst, what did you do next? 21 your work history. Do you remember what your first you 21 A. As criminal justice analyst, the title did not 22 job was after undergrad? 22 move, but the position moved. So the position moved to 23 A. After my undergrad, I was a criminal justice 23 criminal courts, and it was -- in that position I 24 continued to do analyses for the judges, as well as to 24 analyst. 25 Q. And was that for Tarrant County? 25 manage grants. Page 19 Page 21 Q. So if I understand you right, it was 1 A. Yes. 2 originally in the administrative department? Q. And I think in your -- is your -- your A. It was in the administrator's office, and then 3 LinkedIn is accurate, that you would have started that 4 it moved to criminal courts administration. 4 job in November of 1994? 5 Q. Do you remember when that move would have A. Yes. Q. So what is the job of criminal justice 6 happened? 7 7 analyst? A. I do not. Q. Did you eventually leave your role as criminal A. As a criminal justice analyst, it was my 9 responsibility to look at criminal trends within Tarrant 9 justice analyst? 10 A. I did not. 10 County and provide statistics. 11 Q. So you're still a criminal justice analyst 11 Q. What kind of trends would you look at? 12 A. It would be based on jail population to see 12 today? 13 what kind of cases were coming into the jails and where 13 14 there was a rise or a fall in different areas. 14 Q. So that's what I'm trying to get at. So when Q. Would that include, you know, looking at 15 did you take a different job title? 15 A. The position -- I was promoted to the 16 charges related to controlled substances? 16 17 assistant criminal courts administrator. 17 A. Yes. Q. So you would analyze trends relating to crimes 18 Q. Oh, okay. Got it. 18 19 related to controlled substances? 19 And I think you have that on your LinkedIn. 20 Was this time right, that happened October 2014? 20 A. Yes. Q. So that would be, for example, you know, 21 A. It was -- yes. 22 Q. Okay. And what are your job duties as 22 someone that's in jail for possession of a controlled 23 assistant criminal courts administrator? 23 substance?

6 (Pages 18 - 21)

A. I maintain the budgets for 21 different -- for

25 the 21 criminal courts and seven courts under the

24

Q. Did you ever look at -- when you analyzed

24

25

A. Yes.

- 1 criminal courts administration. I am the administrator
- 2 for the specialty courts and special programs. I'm also
- 3 the liaison for HR issues between the courts and the HR
- 4 department.
- 5 Q. Okay. That's broadly -- that covers it, the
- 6 extent of your duties?
- 7 A. Yes.
- 8 Q. It sounds like a lot.
- 9 A. And grant writing.
- 10 Q. And grant writing?
- 11 A. Yes.
- 12 Q. Is the grant writing for all the courts that
- 13 you touch?
- 14 A. No.
- 15 Q. No.
- What courts do you do grant writing for?
- 17 A. It's only for the specialty courts.
- 18 Q. Gotcha.
- 19 So for -- you mentioned maintaining budgets
- 20 for the criminal courts; is that right?
- 21 A. Correct.
- Q. Can you explain to me a little bit what that
- 23 job entails?
- A. So each year we're required to have a budget.
- 25 The budget is set for the courts. I go through and make

14 yeah, do you ever remember an instance where the budget

9 budget?

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16 more complete justification in order to get funding?
17 A. No.
18 Q. Do you try to be, you know, as descriptive as

Q. Why do you include justifications?

Q. Do you ever remember an instance -- well,

15 department, you know, said that you needed to submit a

A. It's required by the budget office.

1 testimony was that when departments submit proposed

2 budgets, they include justifications for, you know, the

MS. AYACHI: Objection, form.

7 Q. (BY MR. FORD) Why do you include -- do you 8 include justifications when you submit your proposed

3 line items that they want funded. Would you agree with

Page 24

Page 25

- 19 possible when you put justifications in?
- 20 A. I do.
- 21 MS. AYACHI: Objection, form.
- 22 Q. (BY MR. FORD) And why do you try to be as
- 23 descriptive as possible?

4 that general statement?

A. Yes.

A. Yes.

- A. To save the budget office time.
- 25 Q. Okay. Now I want to switch gears a little bit

Page 23

- 1 sure that the line items are all covered to make sure
- 2 the courts expenses are able to be taken care of, make
- 3 sure that everything that's in there, as far as for
- 4 education, supplies and any additional needs they may
- 5 have, such as competency evaluations. There may be an
- 6 increase in the cost of competency evaluations from the
- 7 year before.
- 8 Q. Okay. And so in your role, are you in charge
- 9 of preparing the proposed budget for the -- sorry, back
- 10 up.
- 11 For criminal courts administration, do you
- 12 ever refer to it as CCA or --
- 13 A. I do.
- 14 Q. -- or shorthand?
- 15 A. CCA.
- 16 Q. Save some words.
- 17 So are you responsible for preparing the
- 18 proposed budget for the CCA each year?
- 19 A. I am.
- Q. And that gets submitted using software to the
- 21 budget and risk management department; is that right?
- 22 A. That is correct.
- Q. So, you know, we've done depositions in this
- 24 case of people with the budget and risk management
- 25 department, like Helen Giese. And, you know, her

1 to specifically your experience with Albertsons and

- 2 Kroger, the two defendants that are represented here
- 3 today.
- 4 As I said, I represent Albertsons, and I was
- 5 wondering have you ever shopped at an Albertsons before?
- 6 A. I have
- 7 Q. Have you ever shopped at a Randall's Food and
- 8 Drug?
- 9 A. Yes.
- 10 Q. How about United Supermarkets, have you ever
- 11 shopped at a United Supermarkets?
- 12 A. Not to my knowledge.
- Q. How about Safeway, have you ever shopped at a
- 14 Safeway?
- 15 A. Yes.
- 16 Q. Okay. So for an Albertsons -- your experience
- 17 at Albertsons, Randall's Food and Drug or Safeway, can
- 18 you remember any bad experiences you've had shopping
- 19 there at those places?
- 20 A. No.
- 21 Q. Do you remember if, you know, shopping at
- 22 those locations included using their pharmacies?
- A. I don't remember.
- 24 Q. Okay. Now I'm going to ask the same questions
- 25 about Kroger.

Page 26 Page 28 1 Have you ever shopped at a Kroger before? 1 Tarrant County rises to the level of a crisis? 2 2 A. I have. A. No. 3 Q. Would you say that you've had any bad 3 MS. AYACHI: Objection, form. 4 experiences at Kroger? 4 A. No. A. No. Q. (BY MR. FORD) How about methamphetamine, 6 would you say that there's a methamphetamine abuse Q. And do you remember if when you shopped there 7 problem in Tarrant County? 7 it included using their pharmacy? 8 A. Yes. 8 A. It did. 9 9 Q. Would you say that the methamphetamine abuse Q. Okay. Thank you. 10 So, you know, we've talked a little bit about 10 problem rises to the level of a cries? 11 what opioids are. I just wanted to be clear. Are you 11 A. Yes. 12 licensed to prescribe opioids? 12 MS. AYACHI: Objection, form. A. No. 13 Q. (BY MR. FORD) How about marijuana, do you 14 Q. Are you licensed to dispense opioids? 14 think there's a marijuana abuse problem in Tarrant 15 15 County? A. No. 16 Q. Do you have any training or education relating 16 A. I'm not sure. 17 to how to properly prescribe opioids? 17 Q. How about cocaine, is there a cocaine abuse 18 18 problem in Tarrant County? A. No. 19 Q. Are you aware generally that a healthcare 19 A. Abuse, yes. 20 provider licensed by the DEA can write a prescription 20 Q. Would that rise to the level of crisis? 21 for opioids? 21 MS. AYACHI: Objection, form. 22 22. A. Yes. A. I'm not sure. 23 23 Q. (BY MR. FORD) And opioids, do you think Q. Do you believe that prescription opioids can 24 there's an opioid abuse problem in Tarrant County? 24 provide a medical benefit when prescribed to patients 25 for legitimate medical reasons? 25 A. Yes. Page 27 Page 29 1 MS. AYACHI: Objection, form. Q. In your opinion, does the opioid abuse problem 2 involve both prescription opioids and illegal opioids? 2 Q. (BY MR. FORD) You can answer. 3 3 A. Yes. A. I'm not sure. 4 Q. Why aren't you sure? Q. Do you think there's a problem with 5 A. I wasn't sure what all you said. 5 specifically prescription opioid abuse in Tarrant Q. I'll repeat the question. 7 7 Do you believe that, you know, prescription A. I'm not sure. 8 opioids can provide a medical benefit when they're Q. Do you think the opioid abuse problem in 9 prescribed to patients for legitimate medical reasons? 9 Tarrant County rises to the level of a crisis? 10 10 A. Yes. MS. AYACHI: Objection, form. 11 11 MS. AYACHI: Objection, form. A. Yes. 12 A. Yes. 12 Q. (BY MR. FORD) So we talked about, you know, 13 the phrase "opioid epidemic." Would you also describe 13 Q. (BY MR. FORD) Thank you. 14 Do you believe that there's a substance abuse 14 the opioid abuse problem in Tarrant County as an opioid 15 problem in Tarrant County? 15 epidemic? 16 A. I'm not -- I don't know. 16 A. I'm not sure. Q. Do you believe -- do you believe there's an 17 17 Q. Have you ever heard of the term "opioid use 18 disorder"? 18 alcohol abuse problem in Tarrant County? 19 A. Can you define problem? 19 A. No. 20 Q. I was wondering if, you know, your 20 Q. Or OUD? 21 understanding how you understand that question, if you 21 A. Yes. 22 would say there is an alcohol abuse problem in Tarrant 22 Q. What does OUD mean to you? I ask you because 23 County? 23 I might, you know, use the term later on, so wondering 24 if we'll be talking about the same thing. 24 A. Yes. 25 25 Q. Do you think that the alcohol abuse problem in A. It would -- may have just been something that

8 (Pages 26 - 29)

Page 30 Page 32 1 of the CCA? 1 was mentioned in a training. Q. Do you understand that to be like an opioid 2 A. Yes. 3 use problem that an individual would have? Q. I saw on -- I wanted to save some paper so I A. Yes. 4 didn't print out the website, but I saw on your website, Q. Do you know what the OUD rate in Tarrant 5 you know, a description of the CCA on Tarrant County's 6 website, saying that the CCA, you know, has -- there's a 6 County is? 7 7 criminal courts administrator; is that correct? A. I do not. Q. Have you yourself ever personally been A. Correct. 9 Q. And what is his or her name? prescribed opioids? 10 MS. AYACHI: Objection, form. 10 A. Greg Shugart. 11 A. Yes. 11 Q. And how long has Mr. Shugart been in that 12 Q. (BY MR. FORD) You personally? 12 role? 13 MS. AYACHI: Objection. This is HIPAA 13 A. I think 13 years. 14 protected information. She doesn't have to answer During your time have there been other 14 15 criminal courts administrators? 15 personal prescriptions she's received. MR. FORD: It's a little hard to hear 16 A. Yes. 17 you. What did you say? 17 Q. Who was before Mr. Shugart? 18 MS. AYACHI: I said objection on the 18 A. Clete McAlister. 19 grounds it's HIPAA protected. She doesn't need to 19 Q. And on your website it says -- or on Tarrant 20 reveal anything about any sort of medical reason why she 20 County's CCA website, it says that the administrator, 21 might have been prescribed prescription opioids. 21 quote, serves as the chief of staff for several judicial 22 22 support departments. MR. FORD: Are you directing her not to 23 answer? 23 Do you agree with that statement? 24 MS. AYACHI: I am inviting her not to 24 25 answer if she does not wish to. 25 Q. I was just wondering the phrase "chief of Page 31 Page 33 MR. FORD: Inviting her not to answer? I 1 1 staff," can you sort of describe, you know, what that 2 am just trying to get clear on your objection, just 2 means? 3 respectfully, because, you know, I've heard this come up A. Chief of staff means that we're responsible 4 before. And I'm, you know, a little confused on what 4 for time sheets. We're responsible for FMLA, overtime, 5 provisions of HIPAA would prevent me from asking the 5 vacation time, schedules, making sure that payroll is 6 accurate for each employee involved in the department. 7 MS. AYACHI: Ms. Bennett-Wright, if you 7 Q. And the criminal courts administrator, is that 8 feel comfortable to answer this question, you can answer 8 an appointed position? 9 the question. 9 A. No. 10 10 A. Yes. Q. How does -- how did Mr. Shugart get the job? Q. (BY MR. FORD) Did you have any issues or 11 11 A. He was hired. 12 problems, you know, with the opioids that you were 12 MS. AYACHI: Objection, form. Q. (BY MR. FORD) Who was he hired by? 13 prescribed using -- to use? 13 14 A. No. 14 A. The criminal court judges. 15 Q. Okay. And that's separate from the 15 Q. Thank you. 16 commissioner court? 16 Now I want to switch gears back to the CCA. A. That is correct. 17 Can you describe to me generally what the CCA is? 17 A. Criminal courts administration, CCA for short, 18 Q. Okay. You know, being from out of town, my 19 is responsible for taking care of the administrative 19 referring to the commissioners court as judges threw me 20 needs of the criminal courts. 20 off, so I'm a little confused by that. Q. And so would that sort of include when you 21 Do you know is Mr. Shugart hired for, you 22 were describing your job duties, would the CCA play 22 know, any set period of time? 23 those roles of maintaining the budgets for the criminal 23 A. No.

9 (Pages 30 - 33)

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Q. And who does Mr. Shugart report to?

A. The 21 criminal court judges.

24 courts and also administering specialty courts and

25 everything else you mentioned? Is that sort of the role

Page 34 Page 36 1 the specialty courts that Tarrant County has? Q. Does he have any duty to report to the 1 2 commissioners court? A. The D.I.R.E.C.T. Program, which is supervised A. Define report. 3 by probation. Q. I guess I'll ask two questions. If the 4 The Veterans Treatment Court. 5 commissioners court wants Mr. Shugart to do something, 5 The Public Safety Employees Treatment Court. And the Mental Health Diversion Court. 6 can they, you know, order him to do something? 6 7 7 A. They cannot. Q. When was the Public Safety Employee Treatment 8 Court established, do you know? Q. Does Mr. Shugart, you know, on behalf of the 9 CCA ever provide, you know, information about CCA 9 A. About three years ago. 10 operations to the commissioners court? 10 Q. It's pretty recent? 11 A. He does. 11 A. Yes. 12 MS. AYACHI: Objection, form. 12 Q. I've seen, you know, in the documents -- well, 13 Q. (BY MR. FORD) I think you mentioned the term 13 I have a couple of questions about the D.I.R.E.C.T. 14 "specialty courts." 14 Program. You said that it's supervised by parole; is 15 that right? 15 A. Yes. 16 A. Probation. 16 Q. I was wondering, you know, could you define 17 what you mean by specialty courts? 17 Q. Probation, sorry. A. A specialty court is usually a program that is 18 18 A. Community supervision, to be correct. 19 supervised by a criminal court judge, and it's also a 19 Q. Community Supervision and Corrections 20 court that is tied -- it's linked to treatment versus 20 department? 21 the regular criminal justice pathway. 21 A. Yes. 22. Q. So are specialty courts required by Texas 22 Q. So does the CCA, you know, administer that 23 statute? 23 program? I was a little confused as to what the -- you 24 know, who governs the D.I.R.E.C.T. Program. 24 A. Some of them are. 25 Q. Does Tarrant County have any specialty courts 25 A. Currently CSCD. Page 35 Page 37 1 that are not required by statute? 1 MS. AYACHI: Objection, form. A. Yes. 2 2 A. CSCD. Q. I feel like -- not "feel like." I've seen in, 3 Q. (BY MR. FORD) So what role does the CCA play 4 you know, some documents a reference specialty programs. 4 in the D.I.R.E.C.T. Program? 5 I was wondering, are specialty programs, is that kind of 5 A. None. 6 interchangeable with specialty courts or are they Q. And how long has that been the case? 6 7 7 different? A. I'd say about ten years. A. I would say it's different. Q. Okay. And then I saw, you know, on the 8 Q. That was a bad question on my part, but I was 9 website in documents some names of other programs. I 10 wondering can you explain to me what the differences 10 was wondering if I could list them off and just ask you 11 would be between a specialty program and a specialty 11 what they are technically. 12 court? 12 So the Felony Alcohol Intervention Program, do 13 you know what that is? A. A specialty court is a nationally recognized 14 program. A specialty program may not be a program that A. Yes. 14 15 is required by the state, nor is it recognized by a 15 Q. Is that a specialty program? 16 national program. 16 17 Q. So do you have any specialty courts that are 17 Q. Is that administered by the CCA? 18 A. It is not. 18 not required by statute? 19 19 Q. Who does that? A. No. 20 Q. So anything that's not required by statute, 20 A. CSCD. 21 would you -- would it be fair to refer to that as a 21 Q. How about -- do you understand when I use the 22 specialty program? 22 acronym RISE? 23 A. Yes. 23 A. Yes. 24 Q. I know this is -- this might be a memory test, 24 Q. Is that a specialty program? 25 25 but do you mind listing, to the best of your ability, A. It is.

10 (Pages 34 - 37)

D 20	D 40
Page 38 1 Q. Is that administered by the CCA?	Page 40 1 Nonfamily exist?
2 A. No.	2 A. No.
3 Q. Is it administered by CSCD?	3 Q. When did were those distinct programs?
4 A. Yes.	4 A. The distinction between those and the YODA
5 Q. How about the Youth Offender Divisional	5 program was they were they could have been
6 Alternative, do you know what that is?	6 nonintimate partners.
7 A. YODA.	7 Q. Got it.
8 Q. YODA?	8 Do you know when the OBI or OBI 1 program
9 A. Yes.	9 ended?
Q. Is there someone that's a Star Wars fan?	10 A. About two years ago.
11 A. I think the judge was.	11 Q. Do you know why?
12 Q. I noticed that. I am too.	12 A. They stopped receiving referrals in the
So the Youth Offender Diversion Alternative,	13 program.
14 is that a specialty program?	14 Q. Got it.
15 A. Yes.	So we, you know, just went through specialty
16 Q. And does who administers that?	16 courts and specialty programs, and there was a number
17 A. CCA.	17 that are administered by CSCD. And I can go through
18 Q. How about the Domestic Violence Diversion	18 them if you want, but I was wondering for the ones that
19 Program, is that a specialty program?	19 are administered by CSCD, does CCA play any role in
20 A. Yes.	20 those programs?
21 Q. Who administers that?	21 A. No.
22 A. CCA.	22 Q. Okay. Does CCA administer or participate in
23 Q. And the First Offender Drug Program, would	23 any programs that are aimed specifically at addressing
24 that be a specialty program?	24 opioid abuse?
25 A. Yes.	25 A. Specifically, no.
Page 39	Page 41
1 Q. So it's not a specialty court?	1 Q. Does the CCA administer any programs that are
2 A. Correct.	2 aimed specifically at addressing substance abuse more
3 Q. And that's administered by the CCA? 4 A. Correct.	3 generally? 4 A. Yes.
4 A. Correct. 5 Q. And you said the Mental Health Diversion	4 A. Yes. 5 Q. What would those programs be?
6 Program is administered by the CCA?	6 A. The Veterans Court, the Public Safety
7 A. Yes.	7 Treatment Program, the Mental Health Court Program and
8 Q. And that is a specialty court?	8 FODP.
9 A. Yes.	9 Q. What is the Public Safety Treatment Program?
10 Q. Okay. And I just have a few more.	10 A. The Public Safety Employees Treatment
The Substance Abuse Felony Punishment Facility	11 Program
12 Re-Entry Court, do you know what that is?	12 Q. Oh, sorry. I didn't mean to cut you off.
13 A. Yes.	13 A. The Public Safety Employees Treatment Program
14 Q. Is that a drug court?	14 is a program that is dedicated to public service
15 A. No.	15 workers.
16 Q. Is that a specialty program?	16 Q. Got it.
17 A. It's a CSCD program.	So in what ways are these programs aimed at
18 Q. Okay. Does CCA have any role in that?	18 addressing substance abuse?
19 A. No.	19 A. At the
20 Q. I listed YODA twice.	MC AVACITY Objection forms
las must a a great con	20 MS. AYACHI: Objection, form.
This is the other Star Wars one, Other	21 Q. (BY MR. FORD) You know, can you answer on a
This is the other Star Wars one, Other Behavior Intervention Program, have you heard of that?	21 Q. (BY MR. FORD) You know, can you answer on a 22 general level?
22 Behavior Intervention Program, have you heard of that? 23 A. Yes. It no longer exists.	21 Q. (BY MR. FORD) You know, can you answer on a 22 general level? 23 A. Based on the assessment when they come into
22 Behavior Intervention Program, have you heard of that?	21 Q. (BY MR. FORD) You know, can you answer on a 22 general level?

Page 42 Page 44 1 treatment. 1 phrased it, does that not include substance abuse Q. So for the programs you mentioned -- actually, 2 issues? 3 you know, strike that. A. It could be a traumatic brain injury. I want to ask a slightly different question, 4 O. Got it. 5 5 which is do you believe the CCA administers any programs And can you explain to me how the Veterans 6 that have been impacted by opioid abuse in Tarrant 6 Treatment Court is funded? 7 County? A. Veterans Court is funded through Texas 8 8 Veterans Commission, the Office of the Governor through MS. AYACHI: Objection, form. 9 9 the State of Texas, and also through general funds from A. I didn't understand your question. 10 Q. (BY MR. FORD) So I just asked you if there 10 the county. 11 was any programs that are aimed specifically at opioid 11 Q. Do you know what portion of funds come from 12 abuse, and you answered no, not specifically. 12 Tarrant County? I was wondering -- I was trying to get at, you 13 A. Not without looking at my information, sorry. 14 know, whether the issue of opioid abuse in Tarrant 14 Q. Oh, no. 15 County, if that's had impact on any of the programs 15 What -- you know, what information would you 16 we've been talking about? 16 look at to figure out the answer? 17 MS. AYACHI: Objection, form. 17 A. I would have to look at my budgets. 18 Q. (BY MR. FORD) Specifically the Veterans 18 Q. So would the annual budget be the place you 19 Court, the Public Safety Employees Program, Mental 19 would look? 20 Health Program or the FODP. 20 A. No. 21 A. I'm not sure. 21 Q. What sort of document would you look at? A. I would actually look at my annual expenses 22. Q. So I just wanted to take a little bit of time 22 23 to talk about -- a little bit more about the Veterans 23 and look at what it costs us to run the program and what 24 Treatment Court and then the Mental Health Diversion 24 was spent on where. 25 Program, the FODP and D.I.R.E.C.T., those four programs. 25 Q. Is that report, does that make -- does that --Page 45 1 I am happy to get into it now. We've been going for a 1 did those expenditures make its way into the Tarrant 2 little bit. Are you fine to keep going or would you 2 County budget anywhere --3 3 like a break? A. No. A. I'm fine. 4 Q. -- to get reported? O. Okay. So now I would like to talk about the 5 Does the amount of funds that Tarrant County 6 Veterans Treatment Court. I think it's in the name, but 6 spends specifically change year to year? 7 can you describe a little bit who is served by the A. Yes. 8 Veterans Treatment Court? 8 Q. And why is that? A. Veterans. It's 100 percent for veterans. 9 A. Salaries. Q. Is that, you know, US military veterans, or is 10 10 Q. What are Tarrant County funds used for for the 11 it broader than that? 11 Veteran Treatment Court? 12 A. It's US military. 12 A. For salaries for the staff. Q. And generally speaking, can you describe what 13 Q. Do they pay for anything else? 14 services the Veterans Treatment Court provides? 14 15 A. The services they provide -- because it is a 15 Q. Are salaries ever covered by other sources, 16 treatment court, once a person is put into the program, 16 like grant money? A. Some of the people in the program are paid by 17 there's an assessment that is done to determine what 17 18 their needs are. If their needs are substance abuse, we salary and some are paid by grant funds. 18 19 have to go at substance abuse first. If there are 19 Q. Do you know how many people are on salary in 20 medical needs, we get in touch with the VA to take care 20 the Veteran Treatment Court? 21 of their medical needs. If it's housing, we look at 21 22 different agencies that can help them with housing. We 22 Q. Currently, do you know if Tarrant County is 23 look at providing them with educational needs and 23 paying their salary?

12 (Pages 42 - 45)

Q. In addition to their work on Veteran Treatment

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A. Yes.

Q. When you say medical needs, the way you

24 employment.

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Page 46 Page 48 1 Court, do those two staff members do anything else? 1 A. Yes, from 2012. A. They also work with Public Safety Employees 2 Q. From 2012. 2 3 Treatment Court. And I just had a couple questions on the Q. Is there ever a situation where funds expended 4 fiscal impact section. Do you see that at the bottom? 5 by Tarrant County are, you know, later reimbursed by a A. Yes. Q. Do you see county -- the language "county 7 7 funds utilized for interim funding will be reimbursed by A. All of our grants are reimbursement grants. 8 these grants"? 8 So when we are expensing items, such as the treatment 9 9 that we're paying for to providers, Tarrant County first A. Yes. 10 pays the expense. After the invoices have come in, 10 Q. So I've seen some -- well, let me back up. 11 Tarrant County takes care of the invoice. We then have 11 Does a document like this need to be submitted 12 to wait for the commissioners court to write the checks, 12 to the commissioners court before grant funding can be 13 sign the checks. The vendor cashes the checks. The A. No. Do you want me to explain why? 14 checks go back through the bank. And then we can ask 14 15 15 for reimbursement from the grants. Q. Yes, please. Q. Okay. And that's how every grant you have 16 A. Interim funding means that the grant has not 17 operates --17 been approved by the time that the grant ended. So if 18 18 we had a grant in 2011 -- 2011, the grant would have A. Yes. 19 Q. -- that process? 19 expired, but the 2012 grant had not come in. We had a 20 20 preliminary approval from the state, but it had not A. Yes. 21 Q. I want to show you a couple, two documents, 21 funded; and until those funds actually come into the 22 that I had questions about. 22 county, we cannot use them. We cannot expense against 23 MR. FORD: I would like to introduce --23 them. So the county will provide interim funding, which 24 what are we on, 3? 24 is -- this is for 60 days, meaning that they would pay 25 the salaries of our employees and any treatment dollars 25 THE REPORTER: Yes. Page 49 Page 47 MR. FORD: Exhibit 3. 1 for the 60 days. 1 2 (Exhibit 3 marked.) Q. And the idea would be once the grant money was 3 Q. (BY MR. FORD) Ms. Bennett-Wright, I am going 3 secured, then it would be -- then the county would be 4 to pass you this document. 4 reimbursed for the funds it spent? 5 A. Yes, if it was in the line items of the grant. 5 A. Yes. Q. And then bear with me as I -- actually, can I Q. Okay. So do you see it's the background 7 get that back? 7 section, paragraph two? I am going to read. The 8 diversion programs are presently funded by the 8 A. Sorry. 9 9 Governor's Criminal Justice Diversion. Q. I gave you my highlighted copy. Sorry about 10 that. 10 Do you see that? 11 11 MR. FORD: There you go. And I'm A. Yes. 12 introducing the exhibit now. I am going to publish it. 12 Q. I was wondering, does that mean that the --13 I published what's been marked as Exhibit 3. 13 these programs are completely funded by the --14 Q. (BY MR. FORD) Ms. Bennett-Wright, do you 14 A. No. 15 15 recognize this email as coming from you? Q. No? 16 As coming from me, yes. 16 Would -- back then would Tarrant County still 17 pay for, say, salaries or --17 Q. And there's an attachment to this email which 18 is on the backside. Do you recognize what this type of 18 A. Yes. 19 document is? 19 Q. Okay. Maybe I can save an exhibit. I've seen 20 A. Yes. 20 documents like this where under the fiscal impact it

13 (Pages 46 - 49)

21 says there is no fiscal impact to Tarrant County. Are

23 a document like this?

A. Yes.

22 you familiar with that kind of language that would be in

Q. When that language is used, what does that

24

25

Q. How would you describe what this is?

A. It's a court communication for commissioners

Q. Okay. And does this cover a few different

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23 court.

25 specialty courts?

Page 50 1 mean? 1 A. Yes. 2 Q. Does that sound right to you, that the Veteran A. It means that no funds -- the county will not 3 have to cover any of the costs such as the line items in 3 Treatment Court has been around since 2010? 4 that grant. A. Yes. Q. But there's still the process where the county Q. If you turn to page 4, do you see the section 6 technically pays for it first and then is reimbursed? 6 named C, Methods For Achieving Goals? 7 A. Correct. A. Yes. 8 Q. And under Goal 1, it's called reduce drug use Q. Okay. You can set that to the side. I am and related criminal activity. 9 finished with that. 10 I would like to show you another exhibit that 10 Do you see that label? 11 talks a little bit about Veterans Treatment Court. I am 11 A. Yes. 12 going to mark this as Exhibit 4. 12 Q. So that first bullet, only bullet says, 13 (Exhibit 4 marked.) 13 Mandate intensive substance abuse treatment and close 14 Q. (BY MR. FORD) Here you go. 14 judicial supervision and mentoring of all participants. 15 15 MR. FORD: And I will introduce it now. Do you see that language? 16 Bear with me for a second. I have introduced on Exhibit 16 A. Yes. 17 Share Exhibit 4. 17 Q. Do you know what is entailed in the intensive Q. (BY MR. FORD) Ms. Bennett-Wright, I just had 18 substance abuse treatment that's provided by the 19 a couple of questions about the attachment to this, but 19 Veterans Treatment Court? 20 do you remember receiving this email? 20 A. It would be the amount of drug testing, as 21 21 well as they would be required to go to an education

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A. Yes.

22. Q. Do you have any -- looking at, you know, who 23 it's from, and it looks like you're cc'd, right?

A. Correct. 25 O. And this contains a number of some Page 51 1 attachments. I have included one in the exhibit, which 2 is the Veterans Treatment Court Policy and Procedure 3 Manual. 4 Do you see that? 5 A. Yes. Q. Are you familiar with this document? 7 A. Vaguely. Q. Okay. I had a couple questions about it. The 9 first is, if you turn to page 3, and do you see in the 10 first paragraph under introduction and overview it says, 11 A "drug court" and then goes on? 12 A. Yes.

Q. I can't remember if you answered this. Is the 14 Veterans Treatment Court referred to as a drug court? 15 A. Yes. 16 Q. So is the term a "specialty court" and a "drug 17 court" interchangeable? 18 A. Yes. 19 Q. And a little bit further down the page in the

20 paragraph, third paragraph starting "In 2009," do you 21 see that? 22 A. Yes.

Q. The second sentence says, On, January 1, 2010, 24 Tarrant County created the Tarrant County Veterans Court 25 Diversion Program.

23 A. Yes. 24 Q. So we could take the three in turn, too. Do 25 you know how the drug testing in the program is paid

Page 52

22 program; and they would also, if their assessment said 23 that they needed treatment, they would go to a substance 24 abuse treatment program. Q. Okay. Do you know -- well, strike that. Page 53 Do you know who would provide those services 2 you just mentioned? We can take them in turn. Do you 3 know is there one particular vendor who provides the 4 treatment if needed? A. There's multiple vendors. Q. Okay. Can you just give me an example of one? A. Dr. Jessica Batts. Q. Gotcha. How about the drug testing, is there -- are 10 there multiple vendors who handle that? A. There's one vendor.

O. And does that -- does that vendor handle all

Q. And the educational program you mentioned, do

Q. Okay. Does MHMR, would they provide any of

13 drug -- or drug testing for all specialty programs or

17 you know is there one vendor who would do that?

Q. Can you give me just one example?

14 specialty courts operated by Tarrant County?

A. No, there's multiple vendors.

A. MHMR of Tarrant County.

22 the treatment that you mentioned?

14 (Pages 50 - 53)

- 1 for?
- A. The drug testing is paid through grant funds,
- 3 and when grant funds run out, we receive money from the
- 4 county, as well as participant payments.
- Q. Participant payments, when you say that, are
- 6 you referring to the fees they pay to be part of the
- 7 program?
- A. Yes. 8
- Q. So -- so on top of fees and grants, sometimes
- 10 there's still costs that need to be covered and the
- 11 county would pay for those?
- 12 A. Yes.
- 13 Q. Do you know how -- how often that happens in a
- 15 A. In the past couple of years, it's been
- 16 annually.
- 17 Q. Annually.
- 18 Can you ballpark the amount of money Tarrant
- 19 County has had to spend to cover that cost?
- 20 A. Some years they put in up to 75,000.
- 21 Q. And, you know, is that a trend that's going

A. The grants are tending to be reduced.

A. Grants are designed to be seed money, and the

4 longer -- they don't want you to have grants forever, so

5 the grant providers usually will taper off the amount

6 that they provide, so that if there's other counties

7 that are applying for the grants, other agencies that

8 are applying for grants, that they can bring on new

11 will be able to find other grant providers to cover the

12 costs that's, you know, eroding from the grants that you

MS. AYACHI: Objection, form. Q. (BY MR. FORD) You can answer.

A. We have continued to look for other grants,

A. Usually they're looking for like enhancement

Q. Do you know why that -- or is there an

23 programs, programs that are doing something with --

24 maybe it's a tribal program. It's just we don't meet

25 all of the qualifications that they've looking for.

18 but it's been difficult to find funding for the

Q. Is there any possibility that Tarrant County

- 22 up, the amount of money that Tarrant County has to cover
- 23 for drug testing?

9 programs as well.

A. It's --

19 specialty courts.

21 explanation as to why that is?

13 have had?

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24 A. That trend has been increasing, yes.

Q. Do you know why that is?

25 Q. Do you know why?

- 2 documents. I wasn't sure what that meant. What does it

Q. I did see that term "enhancement" in

- 3 mean when -- you know, when a program, you know, is an
- 4 enhancement program?
- A. An enhancement program means that they maybe
- 6 taking care of co-occurring behaviors, such as the
- 7 person is experiencing substance abuse as well as

1

- Q. So I thought Veterans Court treats more than
- 10 just substance abuse, though, doesn't it?
- 11 A. It does.
- 12 O. So why wouldn't that be an enhancement
- 13 program?
- 14 A. Because Veterans Court started out doing those
- 15 things. To enhance it would mean that we have added
- 16 that as a part of that program. It started out treating
- 17 multiple things.
- 18 Q. Got it. Okay.
- So for the substance abuse treatment that we 19
- 20 just discussed, does CCA or anyone track, you know, what
- 21 particular substances participants in the program have a
- 22 problem with?
- 23 A. No.
- 24 Q. Can sometimes it be multiple -- strike that.
- 25 Can a participant sometimes have struggled

Page 55

- 1 with multiple substances?
 - 2 A. Yes.
 - Q. And do you see, going back to the exhibit, the
 - 4 language "close judicial supervision and mentoring of
 - 5 all participants." I was wondering what is the
 - 6 mentoring of all participants, what does that mean?
 - A. So the mentoring -- do you want the close
 - 8 supervision first, or the --
 - So close supervision means that they meet with
 - 10 the judge. They meet face to face in a court that's set
 - 11 up just for them. It's a docket that is just for the
 - 12 specialty court. The judge presides over that program.
 - 13 They talk to them individually. They talk to them as a
 - 14 group. Then the mentoring may be graduates. Graduates
 - 15 who have graduated the program come back, and they're

 - 16 wanting to help people that are coming into the program
 - 17 be successful.
 - Q. Got it. 18
 - 19 Are those mentors, are they paid?
 - 20 A. Not by Tarrant County.
 - 2.1 Q. And the judge on the -- are there multiple
 - 22 judges on the Veterans Treatment Court or just one?
 - 23 A. There's two.
 - 24 Q. Two.
 - 25 Do they receive a salary for their work on

Page 57

Page 56

15 (Pages 54 - 57)

1 Veterans Treatment Court?

- A. No, it's within their salary, same salary.
- 3 Q. So if they weren't on the Veteran Treatment
- 4 Court, they would be receiving the same salary?
- A. They would be receiving the same salary.
- Q. Is that how it is for each specialty court?
- 7 A. Yes.
- 8 Q. And specialty program?
- 9 A. Yes.
- 10 Q. I saw on page 6, if you turn there, under
- 11 Roman numeral III, and then A, it says, Team Members and 11 in Tarrant County has impacted the veterans treatment
- 12 Roles. The first one says, The Judge.
- 13 Do you see that?
- 14 A. Yes.
- 15 Q. I was wondering, do you know how a judge ends
- 16 up on, you know, a drug court or a specialty court?
- 17 A. They usually volunteer because it's extra work
- 18 for the same pay.
- 19 Q. I have seen some emails to that effect of
- 20 judges saying that, but --

1 the bottom of the page?

5 and then has some language.

Do you see that?

9 minute, I will definitely give it to you.

A. Yes.

A. Yes.

A. Yes.

Q. Got it.

- 21 Okay. Are they ever appointed if no one
- 22 raises their hand?
- 23 A. No.

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12 program?

- 24 Q. And then the next page, page 7, do you see
- 25 under B it says Eligibility? Do you see that towards

Q. And then further down under 1 it says to be 4 eligible for the Tarrant County Veterans Treatment Court

Q. In reading this paragraph -- and if you need a

It looks like that if a veteran comes and has

11 only substance abuse, would they be eligible for the

Q. But not every participant in the Veterans

17 substance abuse problems. The other 10 percent we're

And do you have any idea of what -- idea what

Is there -- do you keep track of, in any form,

Q. Do you know of any, you know, document or

23 the participants that do have a substance abuse problem?

15 Treatment Court has a substance abuse problem? A. All of -- 90 percent of our veterans have

18 looking at people with traumatic brain injuries.

21 portion -- never mind, you just answered that.

A. I personally do not, no.

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- 1 analysis that would keep track of, you know, how many
- 2 participants have substance abuse problems?
- A. The program managers may have that. I don't
- 4 have that.
- Q. Do you know if, you know, to the extent they
- 6 do have that information, whether it gets specific
- 7 enough to say what substances the participant has a
- 8 problem with?
- A. I do not know.
- 10 Q. And can you say generally whether opioid abuse
- 12 council?
- 13 A. State your question again.
- 14 MS. AYACHI: Objection, form.
- Q. (BY MR. FORD) Can you say whether opioid 15
- 16 abuse in Tarrant County has impacted the veterans
- 17 treatment council?
- 18 MS. AYACHI: Objection, form.
- 19 A. I'm not sure.
- 20 Q. (BY MR. FORD) You're not sure because you
- 21 don't know or because you don't understand -- because I
- 22 asked a bad question?
- A. No, I don't think it was a bad question. I
- 24 can't say that it was opioids that is the specific
- 25 substance, because when someone is referred to substance

Page 59

Page 61 1 abuse counseling, it's usually multiple substances that

- 2 they're using.
- 3 Q. Got it. Thanks.
- Now I want to switch gears to the Mental
- 5 Health Division -- Diversion Program. Are you still
- 6 good, or do you want to take a break?
- 7 A. I'm good.
- Q. Okay. So for the Mental Health Diversion
- 9 Program, how would you describe -- do you know, you
- 10 know, who is eligible to participate in the program?
- A. It's based on the criteria that the District 11
- 12 Attorney's Office sets up.
- 13 Q. Do you know if -- if an applicant has a
- 14 problem with substance abuse, if that on its own is
- 15 enough to qualify for the Mental Health Diversion
- 16 Program?
- 17 A. Not if they do not have a mental health
- 18 diagnosis.
- 19 Q. Can you explain to me how the Mental Health
- 20 Diversion Program is funded?
- 21 A. The Mental Health Diversion Program is funded
- 22 through county funds and a grant from the state.
- 23 Q. And the county funds that are used for the
- 24 program, are they dedicated to a specific thing or
- 25 things?

16 (Pages 58 - 61)

Page 62 Page 64 1 A. Yes. Q. Do you have any idea what portion of Q. What are county funds used for in relation to 2 participants in the Mental Health Diversion Program have 3 operating the Mental Health Diversion Program? 3 substance abuse issues? 4 A. Salaries and positions. 4 A. I'll say probably about 80, 85 percent. 5 Q. Do you know how many positions there are in 5 Q. Do you know if that number is tracked 6 the Mental Health Diversion Program currently? 6 anywhere, like in any kind of document? 7 A. There's two positions, and actually that A. I do not know. 8 budget also includes treatment because the governor's Q. And, you know, for that 80 percent, do you 9 office reduced the budget so low. 9 know if you have any data showing specifically which Q. When did that happen? 10 10 substances the participant is struggling with? 11 A. Probably about five years ago. 11 A. I'm not sure. 12 Q. Do you know what portion of treatment is 12 Q. Do you know if -- if you had that question, is 13 funded by Tarrant County? 13 there someone at CCA that you would ask for the answer? A. 100 percent of the treatment is provided for A. If the state were to ask me, I would have to 15 in the mental health court by Tarrant County. 15 rely on the program managers, and they would rely on the Q. Tarrant County funds 100 percent of the 16 drug test. 17 treatment that's provided? 17 Q. When you say the drug test, the results of 18 A. Yes. 18 drug tests taken by participants? 19 Q. Can you describe the treatment that's provided 19 A. Yes. 20 through the Mental Health Diversion Program? 20 Q. Is that drug test taken at the beginning of 21 A. It will be mental health, behavioral health 21 when they -- you know, is there -- strike that. 22 or -- and/or substance abuse. 22 So when you say they would rely on the drug 23 Q. Regarding substance abuse, do you know what 23 tests, the data would be -- if a drug test tests 24 sort of treatment is provided? 24 positive for an opiate, then that participant has a 25 A. Substance abuse treatment with a private 25 substance abuse problem with opioids? Page 63 Page 65 1 vendor and also substance abuse education. 1 A. It would require --Q. So are those two services the same as the 2 MS. AYACHI: Objection, form. 3 services that are provided for -- through the Veterans 3 A. It would require random testing. 4 Treatment Court for substance abuse issues? Q. (BY MR. FORD) So other than the drug testing A. Yes, but on a different scale. 5 results, is there any source of information that you can Q. On a grander scale or a lesser scale? 6 think of that would show which participants in the 7 A. Probably on a lesser scale, because the number 7 Mental Health Diversion Program struggle specifically 8 one objective is to get the person stabilized so that 8 with opioid abuse? 9 they can then go through the behavioral health 9 A. Self-reporting. 10 treatment. 10 Q. Are there -- is there regular self-reporting 11 O. Got it. 11 in the program? 12 And is it right that -- is MHMR a vendor for 12 A. Yes. 13 the substance abuse treatment that's provided through 13 Q. What kind of document is created from 14 the Mental Health Diversion Program? 14 self-reporting? 15 15 A. The chronological notes are kept into the case 16 Q. Do you know if MHMR provides all substance 16 manager's case management system, and then it's 17 abuse treatment? 17 addressed in court. 18 A. They do not. Q. Can you say whether -- sort of the same 19 Q. You have other vendors --19 question -- whether opioid abuse in Tarrant County has 20 A. Yes. 20 impacted the Mental Health Diversion Program? 21 Q. -- that the county uses? 21 A. Yes. 22 Do you know how many other vendors? 22 Q. And why do you say yes? 23 A. We provide one, two -- maybe three other 23 A. For the Mental Health Court, a lot of times

17 (Pages 62 - 65)

24 they're taking meds to feel better. And it doesn't

25 matter whose medication it is, it doesn't matter where

25 private vendors.

24 vendors, and then there's also participants that use

Page 66 1 they got the medication from; they're just trying to

- 2 cope with all of the different behavioral health
- 3 problems that they're having.
- 4 Q. I understand your answer, but I was just
- 5 wondering, so how would you say that opioid abuse has
- 6 impacted MHDP, the Mental Health Diversion Program?
- 7 A. MHDP goes to the ER in the hospitals a lot
- 8 more than any other population that we have, so it's
- 9 easier to get their medical information.
- 10 Q. So because you have more medical information,
- 11 you can see that opioid abuse is a problem to many
- 12 participants?
- 13 A. It has impacted the program, yes.
- 14 Q. And have you seen that impact increase over
- 15 time?
- 16 A. I wouldn't say increase.
- 17 Q. Okay. I'm going to switch gears to the First
- 18 Offender Drug Program. Are you still good to keep going
- 19 or do you want a break?
- A. I am good.
- 21 Q. So can you describe for me what the First
- 22 Offender Drug Program is?
- A. The First Offender Drug Program was a program
- 24 created by the criminal court judges and the District
- 25 Attorney's Office and Sheriff's Department, and the

- 1 Is that incorrect to say that?
 - 2 A. That would be incorrect.
 - 3 Q. Does the D.I.R.E.C.T. Diversion Program still

Page 68

Page 69

- 4 exist?
- 5 A. That is the D.I.R.E.C.T. Program. It's no
- 6 longer a diversion program because now the cases are
- 7 postadjudicated. Diversion simply meant that they were
- 8 preadjudicated.
- 9 Q. So is there no role in D.I.R.E.C.T. for
- 10 preadjudication anymore?
- 11 A. That is correct.
- 12 Q. And did that change in 2012?
- 13 A. I think so.
- 14 Q. So, let me see. Hold on.
- Do you know what the eligibility requirements
- 16 are to take part in FODP?
- 17 A. Not without looking at the documents.
- 18 Q. Documents. Well, I've got one for you.
 - Okay. Let me -- I will introduce this. We
- 20 skipped a couple of big ones. So I will mark --
- 21 MR. FORD: Is this Exhibit 5?
- Q. (BY MR. FORD) We'll mark what's -- I will
- 23 pass you what's been marked as Exhibit 5.
 - (Exhibit 5 marked.)
- 25 Q. (BY MR. FORD) Here you go.

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19

24

- 1 design of the program is for people who are facing their
- 2 first arrest involving controlled substances. And they
- 3 pretty much go in, they tell the judge this is not who I
- 4 am, this is not what I do, this will never happen again.
- 5 We call them self-correctors. They are then placed on
- 6 an open plea and put into the First Offender Drug
- 7 Program.
- 8 Q. Got it.
- 9 I was going to ask what a "self-corrector"
- 10 was. I wasn't sure what that -- can you explain what
- 11 that term means?
- 12 A. Self-corrector means I do not need any type of
- 13 assistance, I do not need any hand holding, I can take
- 14 care of this, this mistake will never be made again.
- 15 Q. And do you know when the First Offender Drug
- 16 Program -- do you call it FODP?
- 17 A. FODP.
- 18 Q. Do you know when FODP was created?
- 19 A. I don't remember the date.
- Q. Was it within the past decade?
- 21 A. Yes.
- Q. Did FODP replace any other program?
- 23 A. No
- Q. I was seeing some documents that suggested it
- 25 might have replaced the D.I.R.E.C.T. Diversion Program.

- 1 MR. FORD: And I will publish it on
- 2 Exhibit Share now. Okay. I have introduced Exhibit 5
- 3 in Exhibit Share.
- 4 Q. (BY MR. FORD) And, Ms. Bennett-Wright, I
- 5 would like to ask you about the attachment to this. Do
- 6 you see the cover email, do you see that it's from you?
- 7 A. Yes.
- 8 Q. Do you have any reason to doubt that you sent
- 9 this email?
- 10 A. No.
- 11 Q. Okay. And it looks like the attachment is an
- 12 FODP information booklet?
- 13 A. Yes.
- 14 Q. Do you recognize this document?
- 15 A. I do.
- 16 Q. Okay. So can I direct you to page 10? Or,
- 17 sorry, page 3. Do you see on the top it says list of
- 18 eligible offenses?
- 19 Do you see that?
- 20 A. Yes.
- 21 Q. And I think we've already actually covered
- 22 this list today.
- 23 A. Uh-huh.
- Q. Do you see number 10 says diversion of a
- 25 controlled substance?

Page 70	Page 72
1 A. I do.	1 Q. And does Tarrant County pay for the salaries?
2 Q. Do you know whether that would include	2 A. Yes.
3 diversion of an opioid?	3 Q. Are any portion of the salaries covered by
4 A. I'm not sure. That would have been the	4 grants?
5 District Attorney's call.	5 A. No.
6 Q. Gotcha.	6 Q. How many salaries are part of the FODP
7 Yeah, and you said the District Attorney set	7 program?
8 the eligibility; is that correct?	8 A. Two.
9 A. Yes.	9 Q. Are those case managers?
10 Q. Do you know how they determine who is	10 A. It's a case manager and an administrative
11 eligible?	11 assistant.
12 A. They set the offenses. I don't know how they	12 Q. Have those always have those salaries for
13 determine that.	13 those positions always been paid for by the county?
14 Q. Got it.	14 A. Yes.
15 And could you flip back to page 2, please. Do	15 Q. So back to, I guess, the participants of the
16 you see towards the bottom it says Program Cost in bold?	16 program.
17 A. Yes.	17 A. Uh-huh.
18 Q. And then it lists, you know, amounts for	18 Q. Do you know of any way that the program tracks
19 felony and misdemeanor.	19 what particular substance a participant is struggling
20 Do you see that?	20 with or strike that.
21 A. Yes.	Is there any way that the program tracks, you
22 Q. Are these the cost of the fees for a	22 know, what substance was involved in the offense that
23 participant to take part in the program?	23 led to the participant joining the program?
24 A. Yes.	A. We don't track the substance that the person
Q. And so felony, it says \$550; is that right?	25 came in the program with. There's a baseline drug test,
Page 71	Page 73
1 A. Yes.	1 and if it's say it's then there's time for that
2 Q. Do you know if that's currently the price?	2 baseline drug test to clear out of their system. If the
3 A. That is.	3 drug shows up again, they're removed from the program.
4 Q. And then next to it, it lists, you know,	4 Q. How about if a different drug shows up in a
5 some some services, I guess, or treatments.	5 test, would that also lead them to get kicked out of the
5 some some services, I guess, or treatments.6 A. Correct.	5 test, would that also lead them to get kicked out of the 6 program?
 5 some some services, I guess, or treatments. 6 A. Correct. 7 Q. Is that what is covered under the program? 	 5 test, would that also lead them to get kicked out of the 6 program? 7 A. If they have a prescription for the drug, they
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 5 some some services, I guess, or treatments. 6 A. Correct. 7 Q. Is that what is covered under the program? 8 A. Yes. 9 Q. Does that 550 cover the entirety of the 	5 test, would that also lead them to get kicked out of the 6 program? 7 A. If they have a prescription for the drug, they 8 can continue the program; if they do not, they're 9 removed from the program.
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19 (Pages 70 - 73)

1 (Exhibit 6 marked.)

2 Q. (BY MR. FORD) I am marking what's going to be

3 Exhibit 6. Here you go.

4 A. Thank you.

5 MR. FORD: Now I will publish it real 6 quick.

7 Okay. My computer is about to die. I picked

8 a bad plug. There we go.

9 So I just introduced in Exhibit Share what's

10 been marked as Exhibit 6.

11 Q. (BY MR. FORD) Ms. Bennett-Wright, do you see

12 that the first page is an email that looks like it's --

13 the top portion is sent to you; is that right?

14 A. That is correct.

15 Q. Do you have any reason to believe you didn't

16 receive this email?

17 A. No.

18 Q. And it looks like -- I wanted to ask you about

19 the attachments, and it looks like the attachments,

20 they're labeled FODP stat tracking for two fiscal years.

21 A. Yes.

22 Q. Yeah, does that look right to you in looking

23 at these numbers or the attachments?

24 A. Yes.

25 Q. Okay. So on that first page -- they're Excel

1 Q. And that's through fees that are paid by

2 participants?

3 A. Yes.

4 Q. And that -- that next column over, what does

Page 76

Page 77

5 that show?

6 A. That would be for anyone that was entering

7 into the program.

8 Q. So I'm --

9 A. So the deposit amount of program fees would be

10 what we actually -- because we didn't begin with zero.

11 Where it says beginning of the month, that would have

12 been the number of people in the program --

13 Q. Okay.

14 A. -- currently in the program. And fees are not

15 required to be paid for all at once. Some people are

16 paying fees through the entire time that they're in the

17 program.

18 The last column would be what is -- what has

19 been assessed as the new amount to be added for new

20 applicants that have been admitted. So the 42 would be

21 for the second column, and the 127 is for the deposited

22 column.

23 Q. Okay. Got it.

Okay. And then if you flip over two pages to

25 the page that's titled "Relapse Pattern," do you see

Page 75

1 spreadsheets, so there's no like numbering on them, but

2 the first page is titled "Monthly Statistical Report"

3 for fiscal year 2017.

4 A. Yes.

5 Q. Are you there?

6 A. Yes.

7 Q. I just wanted to look at -- or ask you about

8 some of these columns.

9 Do you know what's meant by the submissions

10 column, that first column?

11 A. Submissions means that there was an

12 application submitted to the District Attorney's Office

13 for participation.

Q. And is there a column that reflects how many

15 people were actually admitted to the program?

16 A. Yes.

17 Q. Is that the column that's labeled admitted?

18 A. Yes.

19 Q. And then the last two columns, the

20 second-to-last column says deposited program fees. Do

21 you know what this column indicates?

22 A. Yes.

Q. What does it -- what does it show?

24 A. That's the amount that was deposited for that

25 month.

1 that?

2 A. Yes.

3 Q. Do you see in -- so can you tell me what this

4 page depicts -- not "depicts." Can you tell me what

5 sort of information is contained in this page?

6 A. It's a review of what the UAs and hair tests

7 have reported.

8 Q. And what's a UA?

9 A. A drug urinalysis.

10 Q. So that second box down that's titled

11 "Positive Drug Test," do you see that?

12 A. Yes.

13 Q. Then there's categories of substances below

14 that. Do you see that?

15 A. Yes.

16 Q. Are those the different categories they're

17 tested for?

18 A. Yes.

19 Q. Do you see the one that says opiates?

20 A. I do.

21 Q. So I was wondering if a participant comes in

22 and their test shows positive for opioids and, say,

23 meth, would -- would that test show up in each category?

24 A. Yes.

25 Q. So one test could be accounting for, you know,

Page 78 1 multiple categories here? 1 A. Yes.

- A. Yes. There's seven -- the test is a
- 3 seven-panel test.
- 4 Q. Got it.
- So I guess I don't need to ask that question
- 6 now, but on the first page, the cover email, if I could
- 7 ask one more question.
- The person that responded is Alexander D. Rae.
- 9 Do you know who that is?
- 10 A. I do.
- 11 Q. And do you see the message from the person
- 12 says, I don't have any for 14 or 15?
- 13 A. Yes.
- 14 Q. And that's referring to that person doesn't
- 15 have any end-of-year reports for fiscal year 2014 or
- 16 2015; is that right?
- 17 A. Yes.
- 18 Q. Do you know why that is?
- 19 A. Why they don't have the stats?
- 20 Q. I was wondering if it's because that the
- 21 program didn't record it in those years or, you know, if
- 22 it's some other reason.
- A. I'm going to say that it was probably because
- 24 the program that -- whoever was in the position during
- 25 those times didn't record the information.
- Page 79

- Q. Got it. 1
- 2 Okay. And then there's -- I've got to
- 3 introduce one more exhibit to ask one more question. So
- 4 I'm going to mark Exhibit 7 and pass it to you.
- 5 (Exhibit 7 marked.)
- MR. FORD: Here you go. 6
- 7 MR. OGLE: Thanks.
- 8 MR. FORD: This isn't stapled. Sorry
- 9 about that. And I am introducing it on Exhibit Share 10 now.
- 11 Okay. I have introduced now in Exhibit Share
- 12 what's been marked Exhibit 7.
- Q. (BY MR. FORD) Ms. Bennett-Wright, do you see 13
- 14 the cover email?
- 15 A. I do.
- 16 Q. It includes you on it?
- 17 A. Yes.
- 18 Q. And the attachment I want to ask you about, it
- 19 looks like it's the FODP stats for August 2021.
- 20 Do you see that?
- 21
- 22 Q. So if you flip to the attachment, it's going
- 23 to be the third page to that, yeah -- yes, the third
- 24 page that says Monthly Statistical Report.
- 25 Do you see that?

2 Q. Is this the same report that we looked at for

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- 3 fiscal years 2016 and 2017?
- 4 A. Yes.
- Q. Now do you see the number of submissions in
- 6 the first column, the total 185? It's kind of blurry.
- A. Oh, yes, at the -- at the bottom, I see it.
- Q. And then -- so that's the number of people
- 9 that applied to be in the program that year; is that 10 right?
- 11 A. Correct.
- 12 O. And then the admitted column a few over, do
- 13 you see it says 125?
- 14 A. I do.
- 15 Q. And that's the total people that took part in
- 16 the program?
- 17 A. Yes.
- 18 Q. Okay. I'll represent to you this is the last
- 19 year that I could find with a complete year of stats.
- 20 There was one for 2022, but it was partial. But my
- 21 question is this. I noticed -- and you might have to
- 22 look back at the last exhibit, but that the number of
- 23 participants have gone down pretty significantly, both
- 24 in terms of people that submitted an application to be
- 25 part of the program and the people that were admitted.
 - Page 81
- A. Yes. 1
 - Q. I was just wondering if there was an
 - 3 explanation for that level of decrease?
 - A. The applications that are approved for the
 - 5 program are dependent on the District Attorney's Office.
 - 6 During 2020 through probably 2021, end of 2022, the
 - 7 District Attorney's Office was changing the assistant
 - 8 district attorneys that were being placed over the
 - 9 program to approve applications. So it's a matter of
 - 10 them learning what they were looking for, as far as for
 - 11 putting people in the program, and also they kept
 - 12 changing.
 - So the more changes there were, the less
 - 14 applications would come in. Because you would have
 - 15 90 days to actually apply for the program from the time

 - 16 of the case being filed, a lot of people were running
 - 17 out of time.
 - 18 Also, that was during the time of COVID.
 - 19 And with COVID, the operations in the court changed
 - 20 significantly. So attorneys may not have been appointed
 - 21 within the 90 days, and they may not have -- once they
 - 22 got the case to the District Attorney's Office, it may
 - 23 not have been approved within that time span.
 - 24 Q. Gotcha.
 - 25 So, like I said, I found a partial reporting

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1 for 2022 that still seemed to be a little down, and I
2 don't know what it is in 2023. Do you have any

3 knowledge of whether submissions are going up this year?

A. Submissions are going up this year. I don't

5 think there -- another thing that changed between 2017

6 and 2021 is the laws for THC. So marijuana cases now

7 have a different track that they can take. They don't

8 have to go through the -- through this particular

9 program.

10 Q. What's the different track they can take?

11 A. Some of them can do a memo with the District

12 Attorney's Office, and the memo requires that they stay

13 clean for 90 days and their case may be dismissed, which

14 is a lot easier than our program for 180 days.

15 Q. But even not with standing that change, the

16 submissions are going up this year?

17 A. The submissions are going up since COVID, yes.

18 Q. Do you know why that is?

19 A. I would say with full operations in the court,

20 the defense attorneys are able to get appointed to the

21 cases; and once they're appointed, they're able to file

22 the application with the District Attorney's Office

23 before the 90 days runs out.

Q. Do you know if this sort of report is being

25 generated for, you know, a full one for 2022 and will be

1 similar this year?

2 A. They are never going to look like that again.

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Q. Why is that?

A. The laws have changed, and the laws have

5 changed -- again, the majority of the cases would have

6 been misdemeanor cases, and misdemeanor cases are now

7 handled a different way through the state of Texas

8 statutes.

9 Q. Got it.

10 THE VIDEOGRAPHER: Counsel, I need to

11 start a new media unit. Can we go off the record?

12 MR. FORD: Sure.

13 THE VIDEOGRAPHER: We're off the record

14 at 11:55 a.m.

16

15 (Break from 11:55 a.m. to 12:08 p.m.)

THE VIDEOGRAPHER: We are back on the

17 record at 12:08 p.m.

18 Q. (BY MR. FORD) Okay. Ms. Bennett-Wright, so

19 now I want to talk about the D.I.R.E.C.T. Program.

20 A. Okay

Q. So you said that currently CCA has no role in

22 the D.I.R.E.C.T. Program; is that right?

A. That is correct.

Q. So CCA doesn't administer anything regarding

25 the D.I.R.E.C.T. Program; that's all under CSCD?

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1 generated for 2023?

A. The reports probably have not been generated

3 for 2022 and 2023, because we also have an electronic

4 case management system, so they wouldn't come through in

5 Excel.Q. Okay. When you say in Excel, what do you

7 mean?8 A. They wouldn't be in an Excel report.

9 Q. Oh. So there's another way that the CCA is

10 tracking it?

11 A. Yes.

12 Q. And what's that system?

13 A. It's CSS. It's Court Software Solutions, and

14 we track our information inside of an electronic system.

15 Q. So do you know when that was implemented?

16 A. 2010. No, 2020, I'm sorry.

17 Q. 2020, okay. Was it October 2020?

18 A. Yes.

19 Q. I know this is -- you might not -- well, do

20 you have any idea -- let me restart that question one

21 more time

So looking at the fiscal year 2017 for the

23 FODP statistical report, you know, submissions are 681

24 and the admissions are 484. Do you have any idea

25 whether, you know, the numbers are the same this year or

1 A. That is correct.

Q. Does CSCD have any role in applying for,

3 obtaining or handling grants that fund the D.I.R.E.C.T.

4 Program?

5 A. No.

6 Q. And I think I asked you this, but did CCA ever

7 administer the D.I.R.E.C.T. Program?

8 A. Yes.

9 Q. And is it generally referred to as the

10 D.I.R.E.C.T. Drug Court?

11 A. Right.

12 Q. Okay. So I was wondering if I could ask you

13 just a couple questions about it. So I saw -- I will

14 introduce this exhibit now to help ask these questions.

MR. FORD: Am I on 8?

16 THE REPORTER: Yes.

17 MR. FORD: Thank you.

18 (Exhibit 8 marked.)

19 Q. (BY MR. FORD) Okay. I am going to pass you

20 what I've marked as Exhibit 8. Here you go.

21 MR. FORD: And I am introducing it on

22 Exhibit Share now. Okay.

Q. (BY MR. FORD) All right. Ms. Bennett-Wright,

24 do you see on the first page of this it contains an

25 email?

1 A. Yes.

- Q. And it looks like it's from you to a David
- 3 Hagerman; is that right?
- 4 A. Judge David Hagerman.
- 5 Q. Judge Hagerman.
- 6 And I wanted to ask you, do you see the
- 7 attachment specialty courts and it's a PowerPoint?
- 8 A. Yes.
- 9 Q. Do you recognize this PowerPoint?
- 10 A. Yes.
- 11 Q. Did you put this together?
- 12 A. Originally, yes.
- 13 Q. Okay. Do you know what sort of the purpose of
- 14 this PowerPoint was?
- 15 A. When new judges volunteered for the program,
- 16 Judge Hagerman was taking over the program. I sent it
- 17 to Judge Hagerman so if he wanted to go and speak about
- 18 the program in front of other people.
- 19 Q. Got it.
- 20 So I wanted to show you this because it seemed
- 21 like it summarized some details about the D.I.R.E.C.T.
- 22 Program that I saw pop up other places. So if you could
- 23 turn to -- at the bottom of the page, it's called a
- 24 Bates label and it ends in 923. It's like the fifth or
- 25 sixth page. Do you see that at the bottom it says

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- 1 A. The risk was determined by an assessment. Low
- 2 risk/low needs meaning that their needs were low and
- 3 their risks were low. Needs may be their personal
- 4 needs. Do they have housing? Do they have education?
- 5 If they had housing and education and employment, then
- 6 their needs would be low. Low risk means that they do
- 7 not have an extensive criminal history.
- 8 Q. (BY MR. FORD) Okay. And, you know, when high
- 9 risk/high need is used in the program, can you explain,
- 10 you know, basically what that is, what that would be?
- 11 A. Basically it's the opposite of the low
- 12 risk/low needs. Those are -- their risk level is going
- 13 to be higher because the assessment is going to show a
- 14 longer criminal history. Also, their needs are going to
- 15 be higher because they may not have housing, they may
- 16 not have education, they may not be employed.
- 17 Q. Okay. And are these sort of the two
- 18 categories that the D.I.R.E.C T. Program deals with, low
- 19 risk/low need and high risk/high need?
- 20 A. 2012, the modifications was actually when we
- 21 were handing it off to CSCD. So at that time, that may
- 22 have been what they were handling. I don't know what
- 23 they're doing today.
- Q. Okay. So the fact that this is -- do you know
- 25 did this PowerPoint, was it created in 2012 then?

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- 1 D.I.R.E.C T.?
- 2 A. Yes.
- 3 Q. So do you see it says the D.I.R.E.C.T. Court
- 4 was established in 1994?
- 5 A. Yes.
- 6 Q. Is that your understanding?
- 7 A. Yes.
- 8 Q. And do you see where it says, Goal: To provide
- 9 an alternative to incarceration for nonviolent, criminal
- 10 offenders with a history of substance abuse?
- 11 A. Yes.
- 12 Q. Do you know -- would you agree with that
- 13 statement, that's the goal of the D.I.R.E.C.T. Drug
- 14 Court Program?
- 15 A. Yes.
- Q. If you could flip to the next page. This page
- 17 and the next page after that, you know, it talks about
- 18 something I've seen in the documents, which is the
- 19 D.I.R.E.C T. Program's treatment of low risk/low need
- 20 people versus high risk/high need people.
- Do you have any -- can you explain to me what
- 22 that distinction is all about in the D.I.R.E.C T.
- 23 Program?
- 24 A. The risk --
- 25 MS. AYACHI: Objection, form.

1 A. It was created before -- yes, it would have

- 2 been after 2012.
- 3 Q. Got it.
- 4 So this might not reflect how the D.I.R.E.C.T.
- 5 Program is today?
- 6 A. That is correct. It would be the decision of
- 7 CSCD.
- 8 Q. Okay. Is it your understanding that today to
- 9 be eligible for the D.I.R.E.C T. Program, do you know --
- 10 let me rephrase that.
- Do you know how a participant is eligible to
- 12 be part of the D.I.R.E.C T. Program today?
- 13 A. I know they have to have an extensive
- 14 substance abuse history.
- 15 Q. Does it sound right if -- to say that they
- 16 might qualify if either their offense is substance
- 17 related or if the circumstances around their offense,
- 18 you know, suggests they have a substance abuse problem?
- 19 A. Yes.
- 20 Q. Do you know if alcohol qualifies as a
- 21 substance for purposes of a D.I.R.E.C T. Program?
- 22 A. I don't know.
- Q. And similar to the -- you know, the questions
- 24 I asked you about the other programs, do you know if
- 25 Tarrant County tracks what controlled substance is at

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- 1 issue? Let me reask that.
- 2 Do you know if Tarrant County tracks what sort
- 3 of substance is at issue for each participant in the
- 4 D.I.R.E.C T. Program?
- 5 A. I do not know.
- 6 Q. If you look back at the exhibit at page --
- 7 let's go first with page 925, the postadjudication
- 8 program. Do you see the second paragraph? The print is
- 9 pretty small but it begins "The treatment plan."
- 10 Do you see that?
- 11 A. Yes.
- 12 Q. So this paragraph contains some, you know,
- 13 details of what the treatment plan provided through the
- 14 D.I.R.E.C T. Program would include. Do you know if
- 15 anything listed in this program is still being provided
- 16 by the D.I.R.E.C T. Program today?
- 17 A. I do not know.
- 18 Q. Would someone at CSCD --
- 19 A. Yes.
- 20 Q. -- know that?
- 21 The third paragraph lists -- you know,
- 22 describes where the funding for the D.I.R.E.C.T. Program
- 23 comes from.
- 24 A. Uh-huh.
- Q. Do you have any knowledge about where the

- 1 MS. AYACHI: Objection, form.
 - A. Based on what I know in 1994, the D.I.R.E.C.T.

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- 3 Drug Court Program was created because of the numerous
- 4 cases that were coming through the courts. I don't
- 5 specifically know what substance was being directed at.
- 6 Q. (BY MR. FORD) Do you know whether any
- 7 substance -- whether it ever included opioids?
- A. It included every drug.
- Q. So you don't have any knowledge whether one --
- 10 one drug, you know, would impact the services needed or
- 11 the -- provided by the D.I.R.E.C.T. program versus
- 12 another drug?
- 13 A. That is correct.
- 14 Q. Okay. You can set aside that document.
- 15 I just wanted to ask a question generally
- 16 about grants. Can you say, generally speaking, how much
- 17 of the costs associated with the specialty courts we've
- 18 talked here today -- about today, how much are paid
- 19 through grant money?
- 20 A. Properly operated, I would say one of the --
- 21 one of the courts that is properly operated is the
- 22 Veterans Court because it gets most of the funding that
- 23 it needs, and it operates at about \$500,000. With the
- 24 waiting list that we have, I could double that in size
- 25 if we received more money.

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- 1 funding for the D.I.R.E.C T. Program comes from today?
- 2 A. I do not.
- 3 O. Would someone from CSCD know that?
- 4 A. Yes.
- 5 Q. You know, and the page before that talks about
- 6 the preadjudication. If I asked you the same questions,
- 7 would your answers be the same?
- 8 A. For today?
- 9 MS. AYACHI: Objection, form.
- 10 Q. (BY MR. FORD) Let me ask this. For the
- 11 D.I.R.E.C.T. Program as a whole, do you have any
- 12 knowledge about where the funding for the D.I.R.E.C T.
- 13 Program comes from today?
- 14 A. I do not.
- 15 Q. And do you know what treatment options are
- 16 provided through the D.I.R.E.C T. Program today?
- 17 A. I do not.
- 18 Q. Okay. So can you say whether opioid abuse in
- 19 Tarrant County has impacted the D.I.R.E.C T. Program?
- 20 A. During which period?
- 21 Q. Based on your knowledge, can you say whether
- 22 opioid abuse in Tarrant County has had an impact on the
- 23 D.I.R.E.C T. Drug Court, you know, based on what you
- 24 know?
- 25 A. Based on what I know --

- 1 Most of the programs I would say are running
- 2 between \$250,000 per program. Such as the Mental Health
- 3 Court, we're receiving about \$100,000 from that in grant
- 4 funds and the rest is coming from the county.
- 5 Q. Okay. So those portions, can you say
- 6 generally, or maybe for each court, what percentage of
- 7 that is the overall cost of the program?
- 8 A. I would say probably about 50 percent of that
- 9 is for the cost of the program --
- 10 Q. Okay.
- 11 A. -- and 50 percent would be in treatment.
- 12 Q. Are you aware that Tarrant County has
- 13 received -- are you aware if Tarrant County has received
- 14 any money as a result of settlements from opioid
- 15 lawsuits?
- A. One of my employees mentioned that they
- 17 received money from a lawsuit.
- 18 Q. Do you know how much money?
- 19 A. I think it was around 2 million.
- Q. Do you know if that amount is the only amount
- 21 of money that Tarrant County has received so far from
- 22 settlements related to opioid lawsuits?
- 23 A. I don't know.
- Q. Do you know how Tarrant County plans to use
- 25 the money it's obtained from settlements relating to

Page 94	Page 96
1 opioid lawsuits?	1 A. No.
2 A. No.	2 MS. AYACHI: Objection, form.
3 Q. Do you know if the CCA plans to request that	3 Q. (BY MR. FORD) Are you aware of any Kroger
4 any money obtained through settlements relating to	4 pharmacist dispensing a prescription for an opioid
5 opioids lawsuits be given to CCA to be used for, you	5 medication that the pharmacist knew was medically
6 know, costs it might have?	6 unnecessary?
7 A. No.	7 A. I am not aware of that.
8 MS. AYACHI: Objection, form.	8 MS. AYACHI: Objection, form.
9 Q. (BY MR. FORD) Do you know what the Opioid	9 MR. FORD: You know, that's I think
10 Abatement Fund Council is?	10 that's it. Can I take a three-minute break
11 A. I do not.	11 THE WITNESS: Sure.
12 Q. We're on the home stretch.	12 MR. FORD: just to look it over real
Do you want Tarrant County to win this	13 quick?
14 lawsuit?	14 THE WITNESS: Yes.
15 MS. AYACHI: Objection, form.	15 THE VIDEOGRAPHER: All right. We're off
16 Q. (BY MR. FORD) You can answer.	16 the record at 12:25 p.m.
17 A. Does winning mean that the citizens that come	17 (Break from 12:25 p.m. to 12:29 p.m.)
18 through the justice system gets treatment? If that is	18 THE VIDEOGRAPHER: We are back on the
19 the case, yes, I want Tarrant County to win to be able	19 record at 12:30 p.m.
20 to provide treatment for our citizens that get in	20 MR. FORD: Ms. Bennett-Wright, I've got
21 trouble because of drugs.	21 nothing else. I want to say thank you for your time
22 Q. Do you intend to testify at trial in this	22 today and enjoy your vacation. I'm sorry it started out
23 case?	23 this way, and I will pass it on to counsel for Kroger if
24 A. If I'm subpoenaed.	24 she has any questions.
25 Q. Would a win at trial, do you think it would	25 MS. AYCOCK: I'm not going to have any
Page 95	Page 97
1 help the CCA in any way?	1 questions today. Thank you.
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Page 09		Dogg 100
Page 98 1 REPORTER'S CERTIFICATE	1 DEPOSITION REVIEW	Page 100
2 The undersigned Certified Shorthand Reporter	CERTIFICATION OF WITNESS 2	
3 licensed in the State of Texas does hereby certify:	ASSIGNMENT REFERENCE NO: 6059392	
4 I am authorized to administer oaths or	CASE NAME: National Prescription Opiate Litigation - Track 9 (Tarrant County) v.	
5 affirmations, and prior to being examined, the witness	DATE OF DEPOSITION: 8/28/2023 4 WITNESS' NAME: Cheryl Bennett-Wright	
	4 WITNESS' NAME: Cheryl Bennett-Wright 5 In accordance with the Rules of Civil	
6 was duly administered an oath by me.	Procedure, I have read the entire transcript of 6 my testimony or it has been read to me.	
7 I am not a relative or employee or attorney or	7 I have made no changes to the testimony	
8 counsel of any of the parties, nor am I a relative or	as transcribed by the court reporter.	
9 employee of such attorney or counsel, nor am I		
10 financially interested in the outcome of this action.	9 Date Cheryl Bennett-Wright 10 Sworn to and subscribed before me, a	
I am the deposition officer who	Notary Public in and for the State and County,	
12 stenographically recorded the testimony in the foregoing	11 the referenced witness did personally appear and acknowledge that:	
13 deposition, and the foregoing transcript is a true	12	
14 record of the testimony given by the witness.	They have read the transcript; 13 They signed the foregoing Sworn	
Before completion of the deposition, review of	Statement; and Their execution of this Statement is of	
16 the transcript [X] was [] was not requested. If	their free act and deed.	
17 requested, any changes made by the deponent (and	I have affixed my name and official seal	
18 provided to the reporter) during the period allowed are	16	
19 appended hereto.	this day of, 20	
20 In witness whereof, I have subscribed my name		
21 this 8th day of September, 2023.	18 Notary Public 19	
22 this on day of September, 2023.	Commission Expiration Date	
23 Julie C. Brandt	20 21	
	22 23	
Julie C. Brandt, CSR, RMR, CRR	24	
25 TX CSR No. 4018, Exp. 10/31/23	25	
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1 Veritext Legal Solutions	1 DEPOSITION REVIEW CERTIFICATION OF WITNESS	Page 101
	1 DEPOSITION REVIEW CERTIFICATION OF WITNESS 2	Page 101
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1 Veritext Legal Solutions 1100 Superior Ave 2 Suite 1820 Cleveland, Ohio 44114 3 Phone: 216-523-1313	DEPOSITION REVIEW CERTIFICATION OF WITNESS 2 ASSIGNMENT REFERENCE NO: 6059392	Page 101
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